



# AASHISH K. BHATT & ASSOCIATES

## Practising Company Secretaries

Aashish K. Bhatt  
B.Com., A.C.S., PGDSL

FORM No. MGT-13

### Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
**Annual General Meeting of the Members**  
of Everest Kanto Cylinder Limited held on 28<sup>th</sup> September, 2015  
at 11:00 A.M at Half Centrum Hall, MVIRDC,  
World Trade Centre, Mumbai - 400001.

Dear Sir,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, has been appointed as a Scrutinizer for the purpose of the poll (Ballot process) taken on the below mentioned resolution(s), at the 36<sup>th</sup> Annual General Meeting of the Members of Everest Kanto Cylinder Limited held (hereinafter referred to as "the Company"), held on 28<sup>th</sup> September, 2015 at 11:00 A.M at Half Centrum Hall, MVIRDC, World Trade Centre, Mumbai - 400005, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



*Aashish Bhatt*

4. The results of the Poll are as under:

(a) **Resolution 1 – Adoption of the audited Balance Sheet as at 31st March, 2015, and the Profit and Loss Account and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and of the Auditors thereon. (Ordinary Resolution).**

(i) Voted **in favour** of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
17	25,919,144	100

(ii) Voted **against** the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
1	5

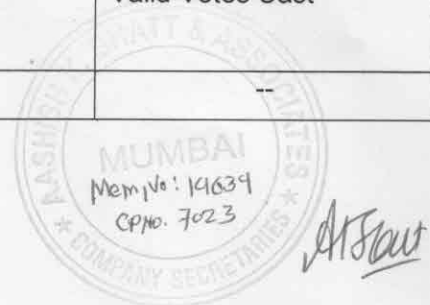
(b) **Resolution 2 – Re-appointment of Mr. Puneet Khurana (DIN: 00004074), Director liable to retire by rotation. (Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Number of member present and Voting (in person or by Voting)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
17	25,919,144	100

(ii) Voted **against** the resolution:

Number of member present and Voting (in person or by Voting)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
1	5

**(c) Resolution 3 – Re-appointment of M/s Walker Chandiook & Co. LLP., Chartered Accountants as the Statutory Auditors of the Company. (Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
17	25,919,144	100

(ii) Voted **against** the resolution

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
1	5

**(d) Resolution 4 – Re-appointment of M/s. Arun Arora & Co., Chartered Accountants as the Branch Auditors of the Company and to fix their remuneration. (Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
17	25,919,144	100



(ii) Voted **against** the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
1	5

**(e) Resolution 5 - Appointment of Mrs. Uma Acharya (DIN: 07165976) as an Independent Director of the Company. (Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
17	25,919,144	100

(ii) Voted **against** the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
1	5



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(f) Resolution 6 - Appointment of Mr. M.N. Sudhindra Rao (DIN: 01820347) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
17	25,919,144	100

(ii) Voted **against** the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
1	5

(g) Resolution 7 – Re - Appointment of Mr. Vinayak B. Kulkarni., Cost Accountant as the Cost Auditors of the Company and to fix their remuneration. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

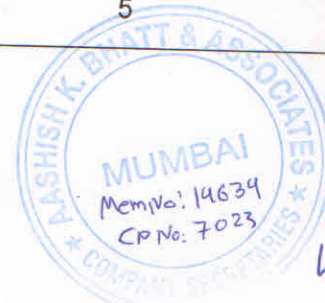
Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
17	25,919,144	100

(ii) Voted **against** the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
1	5



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**(h) Resolution 8- To make investment under section 186. (Special Resolution)**

(i) Voted in favour of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
17	25,919,144	100

(ii) Voted **against** the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
1	5

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

**For Aashish K. Bhatt & Associates**

**Company Secretary in Practise**



**Aashish Bhatt**

Place: Mumbai

Dated: 30<sup>th</sup> September, 2015

